



Massachusetts Environmental Trust Board of Trustees Meeting

December 8, 2010
8:30 a.m. to 11:00 a.m.
Conference Room A
100 Cambridge Street, 2nd Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** Report from Undersecretary for Environment Phillip Griffiths
- IV.** September 15, 2010 Meeting Minutes: **Vote**
- V.** Letters of Inquiry Recommendations for General Grants: **Vote**
- VI.** Restricted Grants RFR
- VII.** Land and Water Plate: **Vote**
- VIII.** Financial Report
- IX.** FY 11 Marketing Plan Update

Board of Trustees
James R. Gomes
Chairman

Dicken Crane
John P. DeVillars
Marion R. Fremont-Smith
Natalie Garfield
James S. Hoyte
Arleen O'Donnell
Pamela Resor

**Executive Office of Energy and
Environmental Affairs**
Ian A. Bowles, Secretary

100 Cambridge Street, 9th Floor
Boston, MA 02114
617-626-1045
617-626-1181 fax
www.MassEnvironmentalTrust.org